

# Library Board Minutes  
August 15, 2011

## Call to Order  
6:00 pm

## In attendance

- \* Board: Joanne, Mark, and Joyce
- \* Sno-Isle: Lesly, and Judy
- \* Friends: Mary

## Public Comment  
None

## Library Manager's Report

- \* New marketing campaign, schedule time with a librarian
- \* No official circulation numbers right now
- \* Shelves indicate circulation is good
- \* Discussed the database resource of the month
- \* Baby storytime has been a success
- \* Display case features Write on the Sound
- \* Sister City brought the visiting students
- \* Masons have again provided Bikes for Books starting as summer reading program ends
- \* Mark asked how Polaris transition has gone
- \* Lessons learned continue to be compiled
- \* New document for staff is being prepared
- \* Most library customer experience has been positive
- \* The written report is attached

## Sno-Isle Report

- \* Save the date October 22, 2011 for the annual Board to Board at the Sno-Isle Service Center
- \* New Communications Director, Ken Harvey, has started
- \* Using a new, online job application system
- \* Mary asked about grant writer
- \* there is a grant writer, does both system-wide and local grant work

## Friends of the Library

- \* Experiencing some internal organizational challenges
- \* Judy observed Edmonds Friends have better numbers than most

## Old Business

- \* A conversation about the Open House
- \* Date October 17, 2011 5:00 pm to 6:00 pm
- \* Board work party September 12, 2011 and 6:00 pm
- \* Begin preparing your invitation list
- \* No theme selected this year

- \* Leslie was asked to see if Harper, the harpist, could entertain
- \* Food and coffee was discussed

### ## New Business

None

### ## Questions

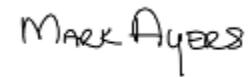
None

### ## Adjourned

6:55 pm

attachement not included here

Sincerely,

A handwritten signature in dark ink that reads "Mark Ayers". The signature is written in a cursive, slightly slanted style.

Mark Ayers